

OFFICIAL COUNCIL PROCEEDINGS

A regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on November 21, 2005, and called to order by Mayor Kropp at 7:00 p.m. in the City Council Chambers. The following members were present: Madsen, Sandy White, Sutliff, Herb White, Riedel, Schwebs, Fonder, Hoyt, Brogan, Beety and Lowery.

MOTION to approve the minutes of the November 7, 2005 meeting was made by Sutliff, seconded by Herb White, and carried.

PUBLIC HEARING Mayor Kropp announced time for the public hearing regarding the 2006 General Fund Operating Budget and Tax Levy. Gary Schuster, Executive Director of the Mabel Tainter Memorial Theater; Christine Cheevers, Executive Director of the Interfaith Caregivers of Dunn County, and Carolyn Johnson, Director of the Office on Aging, thanked the Council for supporting their organizations and announced they were available for questions.

PUBLIC COMMENTS Mary Solberg, Director of the Main Street of Menomonie Program, stated that she was available for questions regarding her request for free metered downtown parking from December 19th, 2005 through January 20th, 2006.

MOTION was made by Schwebs and seconded by Lowery to reduce the proposed Momentum Chippewa Valley subsidy from \$6,423 to \$3,212 and directing the administration to not release the funds in 2006 until notification has been received relating to the active status of the organization.

MOTION was made by Sandy White, seconded by Riedel, and carried to suspend the rules to hear from Linda McIntyre. Linda McIntyre, Executive Director of the Menomonie Area Chamber of Commerce, announced that Momentum Chippewa Valley is an active organization and that they are committed to carrying out their mission.

ORIGINAL MOTION carried.

BUDGET MOTION to reduce the proposed city levy from \$4,829,510 to \$4,812,710 was made by Sandy White, seconded by Herb White, and carried on roll call vote with Schwebs and Brogan opposed.

MOTION to include the proposed capital outlay expenditures in the 2006 General Fund Operating Budget was made by Lowery, seconded by Madsen, and carried.

MOTION was made by Fonder, seconded by Riedel, and carried to suspend the rules to hear from representatives of the Interfaith Caregivers. Christine Cheevers stated that the additional \$1,000 that was allocated to Interfaith Caregivers (above their \$9,000 request) would be used to fund food distribution for one additional day per family per month.

ORDINANCE appropriating the necessary funds for the operation of the government and administration of the City of Menomonie for the year 2006, levying a tax of \$4,812,710, and setting the mill rate at \$5.73 was introduced by Sandy White. **MOTION** to waive the first reading was made by Sutliff, seconded by Fonder, and carried. **MOTION** to waive the second reading was made by Sandy White, seconded by Lowery, and carried. **MOTION** to adopt the ordinance was made by Sandy White, seconded by Sutliff, and carried on roll call vote with Riedel opposed.

PRESENTATION Public Works Director, Randy Eide, presented the Council with a list of possible projects to be included in the proposed Capital Improvement Project listing for 2006. No action was taken at this meeting.

MOTION to reconsider the vote regarding the proposed ordinance relating to solid fuel-fired outdoor heating devices was made by Beety, seconded by Riedel, and carried with Sutliff and Herb White opposed.

MOTION to postpone action on the ordinance regulating the use and installation of solid fuel-fired outdoor heating devices until the December 19, 2005 meeting was made by Sandy White, seconded by Riedel, and carried on the following roll call vote: Ayes: Sandy White, Sutliff, Herb White, Riedel, Fonder, and Brogan. Noes: Madsen, Schwebs, Hoyt, Beety, and Lowery.

MOTION was made by Lowery and seconded by Brogan to approve the request from Main Street of Menomonie, Inc. for free metered downtown parking from December 19, 2005 through January 20, 2006. MOTION to amend the dates from December 19, 2005 through January 2, 2006 was made by Sandy White, seconded by Sutliff, and carried. ORIGINAL MOTION, AS AMENDED, carried.

Council member Sutliff left at this time (8:00 p.m.).

MOTION was made by Sandy White, seconded by Madsen, and carried to approve the request from the March of Dimes to hold a Walk America event in Wakanda Park on April 22, 2006.

RESOLUTION NO. 45 approving the plat of “Timber Ridge” Timber Ridge Development, LLC, owner, located in the extraterritorial jurisdiction of the City of Menomonie, being in the Town of Red Cedar, was introduced and moved for adoption by Madsen, seconded by Lowery, and carried.

RESOLUTION NO. 46 allowing spouses and dependents the availability of group life insurance was introduced and moved for adoption by Sandy White, seconded by Madsen, and carried with Beety abstaining.

MOTION to provide email through the Menomonie-wi.gov web site for the council members was made by Fonder, seconded by Sandy White, and lost.

BUDGET MOTION was made by Lowery, seconded by Madsen, and carried on roll call vote to approve the following budget transfers:

- ▶ \$500 from Police 01.52110.412 Custom Office Supplies to 01.52110.410 Office Supplies; and
- ▶ \$750 from Police 01.52110.444 Batteries to 01.52110.441 Evidence & Drug Testing Supplies.

MAYOR’S REPORT Mayor Kropp announced that the agenda included information on the next Joint Council meeting to be held in Durand on November 30th; the October building inspection monthly report; and notice of the offices that are up for election in April of 2006.

MOTION was made by Brogan, seconded by Hoyt, and carried on roll call vote to approve payment of the following claims:

<u>Claims</u>	
A-1 Excavating	\$ 42,673.25
ALCO Pro	209.00
Ancom Technical Center	903.00
Berg’s Automotive Center	70.00
Cardmember Service (Credit Card)	2,974.18
Century Fence Company	50,660.08
Chippewa Valley Newspapers	1,301.21
Clarey’s Safety Equipment	2,413.99
Farm Plan	55.41
Heritage Builders	2,730.55
MSA Professional Services	1,350.00
McMaster-Carr	226.04
Menomonie Disposal	5,510.23
Menomonie Turf & Timber	56.90
Midwest Coca-Cola	168.00

Pember Companies	265,732.48
RAM Technologies	1,700.00
Ray's Small Engine Repair	45.50
SBC	2,847.81
Schneider Electric Motors	17.90
Share Corp.	155.03
Terminal Man, Inc.	52.22
Trans Union	35.00
Transmotive Auto Repair	256.58
West Central WI Regional Planning Comm.	4,000.00
<u>Parking Utility</u>	
City Treasurer	3,087.31
Clancy Systems International	420.00
Ron Koenig	117.00
Pember Companies	28,168.31

LICENSES MOTION was made by Brogan, seconded by Madsen, and carried to approve the following license list, as presented:

MASSEUSE: Carolynn M. Dubay (SUBJECT TO SUBMITTAL OF PROOF OF COMPLETION OF TRAINING REQUIREMENTS).

OPERATORS: Jessica L. Grindatti; Toni C. Johnson; Ross M. Kaufman; Diana M. Miemietz; Lynn C. Pfiffner; Nicole M. Sandstrom; Molly R. Stoulil; Seth J. Young.

TAXI CAB DRIVER: David A. Eddy.

MOTION to adjourn was made by Brogan, seconded by Hoyt, and carried.

JoAnn L. Kadinger, City Clerk

